

MINUTES
REGULAR MEETING OF THE SANDPOINT CITY COUNCIL
October 17, 2018

OPENING Mayor Rognstad called the regular meeting of the City Council to order at 5:30 p.m. on Wednesday, October 17, 2018, in the Council chambers at City Hall, 1123 Lake Street.

ROLL CALL Council members Ruehle, Aitken, Darling and Williamson were present. Council members Aispuro and Eddy were absent.

PLEDGE OF ALLEGIANCE Mayor Rognstad led the Council and the public in the pledge of allegiance to the flag.

PUBLIC FORUM

John Elsa, Sandpoint resident, requested the City Council consider naming the five-block section from South Boyer to Ella Avenue on Ontario Street "Jerry Kramer Way". He pointed out that Jerry Kramer was inducted into the National Football League (NFL) Hall of Fame this year. Mr. Kramer played football for Sandpoint High School, the Idaho Vandals and was drafted to play for the Green Bay Packers. He noted that Mr. Kramer has volunteered for the Never Forgotten Hero Flight that provides flights for veterans to see the War Memorial monument in Washington D.C. He has also been involved in the Wounded Warriors project. Mr. Kramer raised \$30,000 for the Sandpoint Senior Center Daybreak Center that provides aid for caretakers of Alzheimer's patients. There are plans to raise funds to pay for the street signs, and Avista Utilities has offered to hang the signs. He was told by the City that this would set a precedent. He noted that, at 27 years old, Jerry Kramer was presented a key to the City of Sandpoint from Mayor Floyd Gray. His greatest concern is that Jerry is 82 years old, with an urgency not to make this honorary mention a memorial.

Dyno Wahl, Sandpoint resident, stated she has lived across the street from the Kramer family for approximately 13 years. She supports naming the section of City street "Jerry Kramer Way." She said she's impressed not only by Mr. Kramer's pro football accomplishments but by Mr. Kramer's relationship with the youth and seniors in our community.

Mayor Rognstad read into the record comments from **Sue Elsa** and **Tammy Wesselman Kramer** that support naming a designated area on Ontario Street "Jerry Kramer Way".

Mayor Rognstad stated the City recently received a request from two Sandpoint residents to rename a five-block section of Ontario Street between Boyer Avenue and Ella Avenue, fronting the War Memorial Field to "Jerry Kramer Way". He acknowledged Jerry Kramer's induction into the NFL Hall of Fame, as well as his accomplishments as a football player on the Sandpoint High School football team, as a player on the Idaho Vandal football team and as a guard, where he won five NFL championships. The City was notified that a documentary crew will be in town this week producing a film about Mr. Kramer, and it was the hope of John Elsa that this section of street be renamed in time for this documentary. The Mayor also acknowledged Jerry Kramer for his exceptional humanitarian efforts through his motivational speaking, has worked to benefit war veterans and raised money for a variety of charities over the years, including the Sandpoint Senior Center Day Break

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Center.

The Mayor stated that the City has never designated an honorary street but requested City staff, in collaboration with the Historic Preservation Commission, to work in developing a policy for honorary designations, with clear criteria, ensuring equity and fairness that allows the City to recognize and honor the most significant among us. Such a policy, approved by council, will enable the City to respond to future requests quickly and fairly. He thanked John Elsa and Helen Newton for bringing this issue to the City's attention.

Mayor Rognstad announced that agenda item G, Scoping Comments on Proposed PacWest Silicon Smelter in Pend Oreille County, Washington, will be discussed prior to agenda item F, Wells Fargo Credit Card Agreement, in order to accommodate those who want to provide comments on the proposed smelter issue.

CITY COUNCIL WORKSHOP – SPECIAL EVENTS

Mayor Rognstad recessed the regular Council meeting and convened into a Council workshop at 5:45 p.m.

City Clerk Maree Peck reported that the City has issued parade and public assembly permits since February 2001 in order to provide enforcement and define procedures and policies. She reviewed the history of events held in the City from 2014 through present. The goal is to designate downtown events in Farmin Park, Jeff Jones Town Square to First Avenue on Main Street and Second Avenue from Cedar Street to Church Street. Current challenges for special events are certificates of liability insurance, which are required for all events, including community based and private events. The current fee structure is based on participation, blocks closed, street closure and whether a sidewalk or pathway is utilized. There are two different event access procedures that involve events at City parks and City rights-of-way. Special events are held in various City streets and parks that lack adequate infrastructure. A designated area for special events downtown will provide consistency, support planning, improve vibrancy and provide needed infrastructure.

City Administrator Jennifer Stapleton added that there are some applicants who want to hold an event, but it would not be sponsored by an official organization with the necessary insurance coverage, resulting in the challenge of meeting the certificate of liability insurance requirement and a potential significant cost for these groups. There is also the balance of providing the right of freedom of speech for community-based organizations. The goal is to consider the infrastructure needs, traffic control and barricades needed, which will make the City better prepared in order to have a successful event.

Ms. Peck reviewed special event fees for other cities. Some cities charge a fee based on the size of event, and some cities do not have a particular threshold on the number of participants. Cities larger in population charge a fee based on whether the event is high risk, such as an event that would require security, one where alcohol is served or other types of permits are required. She reviewed the proposed new special event fee schedule, where there will be no fee for small events attracting fewer than 50 participants, a medium-sized event with 51 to 499 participants will be charged a fee of \$100, and large-scale

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events with 500 or more participants will be charged a fee of \$300. If three or more factors apply, the event will also be considered a large-scale event, which will require a certificate of liability insurance naming the City as additional insured. These factors are whether the event includes a route that will close or alter traffic on street arterial or connector, such as a parade, race or bike ride, police officers or private security will be required, alcohol will be served or sold, and if there are structural or electrical permits required.

Jennifer Stapleton said that the goal is to have a simpler fee structure with reduced fees. Staff review of the current fee schedule did not reflect the need to have different fees for different scenarios, and the fees did not cover the actual costs for the City based on a street closure or block closure. The current fee structure for parade and public assembly permits will be eliminated. Staff arrived at the proposed new fee structure by looking at what other cities charge and the additional time that staff spends on the events. There was a determination that this is a role of the City in providing services for our citizens. There will be no change in the current park fees schedule. New fees to be added are City electrical usage, at a flat fee of \$25. Parks and Recreation Director Kim Woodruff explained that the \$25 electrical usage fee would also apply to events at City Beach. Jennifer Stapleton said that the deposit for barricades will be eliminated, but the City will charge a replacement cost for signs. The City is changing their process so that, instead of organizers picking up the signs provided by the City, the City will deliver the signage to the event site. 10% of sales revenue from for-profit events in City parks will also be added as a new fee. Jennifer Stapleton noted that the 10% of sales will be consistent with what the Farmers' Market vendors have been paying for park usage. For-profit vendors at sporting tournaments, such as the Pend Oreille Cup, will also pay 10% of sales.

City Attorney Scot Campbell said that the City has transferred the requirement to obtain \$1 million in liability insurance and the risk to the City in the amount of \$500,000, based on the Idaho Tort Claim Act. There's a risk in requiring \$1 million in liability insurance for "freedom of speech" public assembly. Jennifer Stapleton pointed out that the City's liability insurance carrier agrees with the recommendation for the new insurance requirements. On the agenda for the City Council November 20 Council meeting will be a proposed Special Event Policy and Procedures, proposed Special Event ordinance and the public hearing to review and adopt the proposed new special event fees. Jennifer Stapleton said that it's been common practice to adopt policies and procedures within City ordinances. In the future, the goal is to have the structure and frame work in the ordinance but have the details in a more user-friendly accessible location for the public within policies and procedures.

Mayor Rognstad reconvened into the regular Council meeting at 6:20 p.m.

CONSENT CALENDAR

Councilwoman Williamson moved that items A-1 through B be approved. **Councilman Darling seconded the motion.**

A roll call vote resulted as follows:

Councilwoman Ruehle Yes

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Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent

The motion passed by a unanimous vote of Council present.

A. MINUTES

A-1 City Council regular minutes of October 3, 2018

A-2 Planning and Zoning Commission minutes of September 4, 2018

A-3 Arts Commission minutes of September 11, 2018

A-4 Urban Renewal Board minutes of September 4, 2018

B. Bills in the total amount of \$2,097,346.18; \$1,515,514.69 for regular payables and \$581,831.49 for payroll.

ANNOUNCEMENTS

City Administrator Jennifer Stapleton announced that First Avenue will be paved tomorrow morning, completing Phase I and Phase II of the sewer project. Flyers will be distributed to notify First Avenue businesses that a meeting will be held downtown on October 25th at 8:00 a.m. at the Little Panida Theater to provide an update on next year's downtown revitalization Phase II project, what impacts there have been to downtown businesses, discussion on options for timing and scoping for next year's project. October 25th will also be the "Kick Off the Dust" event downtown, where bands will play and activities will be provided for kids.

Fire Chief Ron Stocking announced that October is Fire Prevention month. The Sandpoint Fire Department will hold an open house on Saturday, October 20, from 10:00 a.m. to 1:00 p.m. There will be activities for children, and Fire personnel will serve food.

REVIEW SPECIAL EVENT FEES AND SCHEDULE PUBLIC HEARING

Councilwoman Ruehle moved to schedule a public hearing for the proposed new special event fees on November 20, 2018. **Councilwoman Williamson seconded the motion.**

A roll call vote resulted as follows:

Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent
Councilwoman Ruehle	Yes

The motion passed by a unanimous vote of Council present.

OLD BUSINESS

C. RESOLUTION NO. 18-49 - WASTEWATER TREATMENT PLANT FACILITY PLAN

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City Administrator Jennifer Stapleton noted that the City is required to submit the facility plan to the State of Idaho as a part of the City's permitting process. She pointed out that the facility plan does not contemplate what will occur to the property on Baldy Mountain Road but focuses on the City's future Wastewater Treatment facility. There are requirements in Idaho Code for disposition of City property. The City is currently in the process of obtaining an appraisal on the Baldy Mountain Road property. There have been no conversations with developers who may have interest in the property. The process entails looking at several options that will include the City Shop property. At a future City Council meeting, an extension of the Eureka Institute contract for using the Baldy Mountain property for a disc golf course will be brought forward for review and approval of City Council.

Steve James of JUB Engineers, Inc., stated their firm was retained last year to develop a facility plan, with the task of looking at capacity, treatment options and a long-term plan. After City Council approved preferred Alternative 2, the Citizen Advisory Committee reviewed and supported the option. He reported that there is enough room in the existing space for additional growth and regionalization because there's potential to significantly reduce flows. There were several alternatives evaluated at the same condition. It was determined that it was more cost effective to stay at the existing site, with City Council adopting preferred Alternative 2. This alternative will provide needed upgrades to the existing facility. Within two years, upgrades will be done to meet new requirements. The advantages of Alternative 2 is it will reduce inflow and infiltration (I&I), there will be a better understanding of future permits, it will provide more time for the City to pay down the debt, provide the ability to capitalize on future technology upgrades and provide additional time to explore grant funding. After sending the facility plan to the Idaho Department of Environmental Quality (DEQ) for approval, a plan will be developed for I&I and will be presented to City Council as a recommendation in late spring or early summer of 2019.

Councilwoman Williamson commented that this has been a long process, and she appreciated JUB Engineers, Inc., City staff, the technical advisory committee and citizen advisory committee for their involvement in protecting our environment and ensuring a cost effective solution for our taxpayers. She also appreciates Waste and Wastewater Superintendent Jeff Cowley's work and the work of his staff in lowering phosphorus emissions into the river. She has faith that the new infrastructure will endure and will result in exceptional environmental stewardship on the part of the City. **Councilwoman Ruehle** said she appreciates the City's efforts to balance fiscal responsibility with water quality.

Councilwoman Ruehle moved that City Council approve the proposed resolution, Wastewater Treatment Plant Facility Plan. **Councilman Aitken seconded the motion.**

A roll call vote resulted as follows:

Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent
Councilwoman Ruehle	Yes
Councilman Aitken	Yes

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The motion passed by a unanimous vote of Council present.

NEW BUSINESS

D. REQUEST FOR WATER CHARGE REDUCTION FOR NORTHSIDE WATER USERS' ASSOCIATION, INC.

Finance Director Sarah Lynds noted that the City has not granted a reduction for wholesale customers but there was no concern from City staff in granting this request. City Administrator Jennifer Stapleton added that staff's recommendation is similar to what the City has done for City resident users. The concern when making an adjustment on a water or sewer charge is that the rate structure is based on the costs for the entire system. There's a balance issue with fairness and equity for the individual and what impact it will have on other consumers and rate payers. City Attorney Scot Campbell stated that this was a unique break which was difficult to locate.

Councilwoman Williamson moved that City Council approve the recommendation from the Finance Department to reduce water charges for the first two months of the leak. **Councilwoman Ruehle seconded the motion.**

A roll call vote resulted as follows:

Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent
Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent

The motion passed by a unanimous vote of Council present.

E. REQUEST FOR SEWER CHARGE REDUCTION AT 113 SECOND AVENUE

Councilman Aitken asked if City Council could adopt an ordinance that would allow City staff to decide on these requests in the future. City Administrator Jennifer Stapleton replied that there is a policy for residential users, which allows staff discretion in these cases, but there is no policy that would allow staff discretion for both of the requests brought forward this evening. Staff's recommendation is not to move forward with a policy at this time but that it be included as part of the process when a rate study is conducted. The City's current conservation rates have resulted in challenges for water consumers and the manner in which costs are allocated. She anticipates a rate study will be brought forward to City Council next summer.

Councilman Aitken moved that City Council approve the recommendation from the Finance Department to reduce sewer charges in excess of normal usage for the month when the leak was present for a total reduction of \$3,260.30 for September and October billings. **Councilman Darling seconded the motion.**

A roll call vote resulted as follows:

Councilwoman Williamson	Yes
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Councilman Eddy	Absent
Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes

The motion passed by a unanimous vote of Council present.

G. RESOLUTION NO. 18-50 - SCOPING COMMENTS ON PROPOSED PACWEST SILICON SMELTER IN PEND OREILLE COUNTY, WASHINGTON

Mayor Rognstad opened this agenda item by asking the public if they wished to provide comments on this issue.

Robert Edmondson, non-Sandpoint resident, said the majority of the residents who live in this area appreciate clean air, clean water and clean land to grow crops. As a father of seven children, he strongly opposes the proposed silicon smelter. The proposed smelter will have zero benefit for the citizens of Idaho as it's a Canadian company constructing a smelter in Washington that will impact the City of Sandpoint. The proposed smelter will impact property values, our land, our water, our air and our children. Cancer rates and medical bills will increase as well as financially impact our area. Those who have resided near a smelter have provided negative comments about this type of industry. It's common that smelter companies pay the fine when in violation rather than fixing the issue.

Greg Simpson, Sandpoint resident, said he is a product of living directly below the Consolidated Mining and Smelting Company (COMINCO) smelter in Trail, B.C. for 25 years. He is currently being treated with stage 3 colon cancer. He saw the destruction from the smelter where he lived eight miles below the smelter along the Columbia River. COMINCO put effluent in the water that was contaminated and was very expensive to remove legitimately. It was less expensive for their company to pay the fine then to fix the problem. The company got away with the contaminations that were put into the river and continue to get away with it. He feels it's an extreme possibility that his cancer was caused by eating the fish from the Columbia River. Some residents had noticeable lead in their soil. It was noticeable closer to the smelter that the foliage along the river bed had disappeared.

Constance Albrecht, Sandpoint resident, said she has been involved in geology and environmental impacts for several years. The proposed smelter will burn coal, wood and charcoal which will create various air pollutants. She supports the proposed resolution and proposed scoping comments. She urged City officials to encourage other governmental agencies to join in their efforts. The Governor of the State of Washington has been involved in the process and has spent \$300,000 in State money which is minimal from their State budget. Unfortunately, our area will be significantly impacted from a Canadian company with the State of Washington receiving the tax dollars. There's no guarantee that there will be a lot of jobs available at the proposed smelter. There are other smelters utilizing the same model as the proposed smelter with one of the smelters in Ireland closed

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due to environmental reasons. Another smelter in Ireland has had several problems that was closed down and left pollutants.

Ms. Albrecht urged the City to send the proposed resolution and scoping comments to the Department of Environmental Quality. She suggested to add public health impacts to environmental studies. She also suggested adding the consideration of looking at an alternative location for the smelter. Within the original agreement with the State of Washington, the funds received were to put the proposed smelter on an aluminum smelter site but instead the proposed site will be within a rural residential area. She urged City Council to include within the EIS a different location for the proposed smelter. They should be required to locate based on what was originally agreed upon. She also suggested to add that an economic analysis be conducted to include and not limited to loss of tourism and impacts to housing, schools, property taxes and tax revenues. The question is how the proposed smelter will put Sandpoint back into non-compliance as a nonattainment area. Because the smelter stacks won't be high, the pollutants will not go high into the air but rather spread out locally. Will we lose Federal funding if Sandpoint no longer has nonattainment status? Will this impact those who will rely on wood heat? The company should pay for the analysis. She raised concern with the kinds of particulates and the heavy metals that will be emitted from the smelter and additional costs to treat our surface water.

Preshella Marshall, non-Sandpoint resident, said her and her family moved here from Portland, Oregon and originally didn't want to move in this area due to the proposed smelter. The reason they changed their mind to stay here is because of our community and the Sandpoint Mayor's view on the proposed smelter. She fears that only one organization can stop the smelter and stressed having a smelter near our community is inappropriate particularly with our air inversion and terrain. It's important that our community expose this company on what the impacts will be.

Elizabeth Iha, Sandpoint resident, said she supported the proposed resolution and comments. She requested that City Council openly oppose the smelter within the resolution. The smelter will be detrimental to our environment and our health. She encouraged City Council to urge the Bonner County Commissioners to also openly oppose the proposed smelter and to work with Pend Oreille County, Washington to create a much better solution for job creation. She said of the 200 people that attended the scoping hearing in Newport, Washington, 95% spoke in opposition of the proposed smelter. She provided a "rap" musical rendition of comments she had written in opposition of the proposed smelter.

Steve Lockwood, Sandpoint resident, expressed support of the scoping comments. He pointed out we need data gathered from downwind sites throughout Bonner County as we currently don't have adequate base line data. He raised concern with water, air and land pollution, visibility and snow pack. He said he's been involved in creating jobs in our community for the past ten years as his membership on the Sandpoint Urban Renewal Board. As a candidate for Bonner County Commissioner, he hears daily from Bonner County residents their concern about their health that may be impacted by degraded air

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quality and our recreation and natural beauty will be harmed. He wished Bonner County was more involved. 40,000 Bonner County residents need to have a voice.

Alan Andrews, non-Sandpoint resident, said he has lived in this area for approximately 40 years. He thanked the Mayor and other City elected officials for attending the scoping hearings. He moved here 40 years ago because he's had asthma problems that dissipated since he moved here. He is appalled that there will be 750 tons per year of air pollution from the proposed smelter. This comes to 1.5 billion pounds per year in the air which does not take into consideration the ground water and silicates that will be waste products. Coal ash is a main concern and silicates in the air that causes minor diseases in lungs. According to a study, there will be a 200-mile wind plume that will reach all the way into the State of Montana. This will impact the entire Inland Northwest. If the proposed smelter is constructed, this will impact the dollars used to fund our new roads and to treat water. He stressed if the proposed smelter is constructed, he will move. The smelter will change everything we deal with in our lives negatively and permanently.

Tina Scherr, Sandpoint resident, spoke emotionally in opposition of the proposed smelter. She supports the work City officials put into the proposed resolution and scoping comments and the sacrifices they are making for our community. She urged City Council to openly oppose the proposed smelter. If the proposed smelter is constructed, it will be unfortunate for those who reside here because of quality of life and will choose to move.

Mayor Rognstad read the following comments into the record:

Trevor Scherr, Sandpoint resident, said he is very worried for his children's future with the proposed smelter as there will be air pollution, acid rain and our waterways will be destroyed.

Shelby Huyck, non-Sandpoint resident, urged City Council to consider the health and welfare of all citizens of Bonner County and Boundary County. She opposes the proposed smelter.

Lester Scherr, non-Sandpoint resident, opposes the proposed smelter.

Councilwoman Williamson moved that City Council approve the proposed resolution, Scoping Comments on Proposed PacWest Silicon Smelter in Pend Oreille County, Washington. **Councilwoman Ruehle seconded the motion.**

City Administrator Jennifer Stapleton suggested revising the second "Whereas" clause in the resolution to clarify the nonattainment status. In 1997, Sandpoint was designated a nonattainment area by the United States Environmental Protection Agency for particulate matter and pollution, but, since that time, significant improvements were made in air quality. The City was re-designated an attainment area in 2013 and without a clear understanding of the byproduct that could put the attainment status at risk.

There was a consensus of City Council to approve staff's recommendation to revise the second paragraph of the resolution.

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Councilwoman Ruehle moved to amend to add “general public health” within the scoping comments related to respiratory health under Air Quality. **Councilwoman Williamson seconded the motion.**

A roll call vote resulted as follows:

Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent

The motion passed by a unanimous vote of Council present.

Councilwoman Williamson suggested that staff review the resolution and comments for typographical errors. She **moved to amend** to include a comprehensive list of all potential economic impacts to the City and its residents with respect to air quality, water quality, transportation, and noise including potential changes to tax revenues and economic revitalization of the City of Sandpoint within the proposed resolution. **Councilman Aitken seconded the motion.**

A roll call vote resulted as follows:

Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent

The motion passed by a unanimous vote of Council present.

Councilwoman Williamson suggested including an addendum to the scoping comments in order to include the comments made by the public this evening. She **moved to amend** that City Council officially oppose the proposed smelter within the resolution. **Councilman Aitken seconded the motion.**

A roll call vote resulted as follows:

Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent

The motion passed by a unanimous vote of Council present.

Councilwoman Williamson moved to amend to include a question within the scoping comments to the Washington State Department of Ecology on how they will revise their penalty structure or provide additional provisions above and beyond their typical penalty structure when there is a violation in terms of the particular project, include a full decommissioned clean-up plan as part of the draft Environmental Impact Statement (EIS) and suggest they require a large bond rather than be self-insured. **Councilwoman**

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Ruehle seconded the motion.

A roll call vote resulted as follows:

Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent

The motion passed by a unanimous vote of Council present.

Councilwoman Ruehle moved to amend that on-site meteorological data be specific to the greater Sandpoint area, particularly relating to the 200-mile impact mentioned in a study. **Councilwoman Williamson seconded the motion.**

A roll call vote resulted as follows:

Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent

The motion passed by a unanimous vote of Council present.

Councilwoman Williamson moved to amend to include a request to evaluate an alternative site that will not have an impact to the greater Sandpoint area. **Councilwoman Ruehle seconded the motion.**

A roll call vote resulted as follows:

Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent

The motion passed by a unanimous vote of Council present.

Councilwoman Ruehle commented that there was a copper smelter located in Ducktown, Tennessee, which is located two hours north of Atlanta, Georgia. The smelter destroyed the land in Ducktown and killed all life in the river. The scars left in Ducktown from the copper smelter can be seen from outer space.

A roll call vote resulted as follows to the main motion:

Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes
Councilman Eddy	Absent

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The motion passed by a unanimous vote of Council present.

F. RESOLUTION NO. 18-51 - WELLS FARGO CREDIT CARD AGREEMENT

Councilwoman Ruehle moved that City Council approve the proposed resolution, Wells Fargo Credit Card Agreement. **Councilman Aitken seconded the motion.**

A roll call vote resulted as follows:

Councilman Eddy	Absent
Councilwoman Ruehle	Yes
Councilman Aitken	Yes
Councilman Aispuro	Absent
Councilman Darling	Yes
Councilwoman Williamson	Yes

The motion passed by a unanimous vote of Council present.

ADJOURNMENT The meeting adjourned at 7:53 p.m.

Shelby Rognstad, Mayor

ATTEST:

Maree Peck, City Clerk